



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

****REVISED 06-12-2017 X2

“Jefferson County: Responsible government
advancing quality of life”

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 7, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of June 12, 2017

June 12, 2017 Monday	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
June 13, 2017 Tuesday	***Finance Committee (Agenda Revised)	9:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Infrastructure Committee	2:30 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	Human Services Board	4:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	Human Services Board – Public Hearing	5:00 p.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	****County Board (Agenda Revised)	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
June 14, 2017 Wednesday	No Scheduled County Meetings		
June 15, 2017 Thursday	**HOME Consortium Board (Canceled)	9:00 a.m.	Waukesha Administration Building 515 W. Moreland Blvd, Rm 355, Waukesha
	Brew with a View	5:00 p.m.	Korth Park W8390 Korth Lane, Lake Mills
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson
June 16, 2017 Friday	*Solid Waste/Air Quality Committee	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	WI County Utility Tax Association (WCUTA)	10:30 a.m.	WCUTA 44 E. Mifflin St, Madison
June 17, 2017 Saturday	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
June 18, 2017 Sunday	No Scheduled County Meetings		



**University Extension Education Committee Agenda
Jefferson County
864 Collins Road, Room 12
Jefferson WI 53549**

DATE: Monday, June 12, 2017

TIME: 8:30 a.m.

Committee Members: Peter Hartz
John Kannard
Gregg Patrick
Lloyd Zastrow

1. Call to Order
 2. Roll Call (to establish a quorum)
 3. Certification of Compliance with Open Meetings Law
 4. Approval of Agenda (for possible rearrangement)
 5. Approval of University Extension Education Committee Minutes from May 8, 2017
 6. Communications
 7. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
 8. Update, Discussion and Input on the nEXT Generation Model
 9. Update on Jefferson County Farm Technology Days (July 2019)
 10. Review of 2017 Departmental Budget
 11. Discussion and Possible Action on June is Dairy Month Proclamation
 12. Discussion of Monthly Agent Reports – LaVern Georgson, Bruce Jones
 13. Discussion to Identify Future Agenda Topics
 14. Adjourn
- Next Scheduled Meetings: Monday, July 10 (Do we want to meet?); August 14, 2017

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.

JEFFERSON COUNTY FARM DRAINAGE BOARD

Monthly Board Meeting
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

June 12, 2017
9:30A.M.

AGENDA

1. Call meeting to order
2. Drain 14-C- Update on culvert issues
3. Drain 36- Update report on various issues
4. Drain 32- Review letter to Town of Milford
5. Drain 15- Review Britzke Bridge deadline of May 15, 2017, to remove rocks
Review landowner's request for culvert damage and additional section
cleanout
6. Drain 33 - Review letter to land owners regarding spraying of invasive weed growth
8. Drain 14-B- Update report of status
9. Correspondence from Department of Agriculture regarding suspended and inactive
drain districts - e-mail from Chris Clayton
10. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request- Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Finance Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549
****REVISED 6-12-17**

Date: Tuesday, June 13, 2017

Time: 9:00 a.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (9:00 a.m.)
2. Roll call (establish a quorum) (9:00 a.m.)
3. Certification of compliance with the Open Meetings Law (9:00 a.m.)
4. Approval of the agenda (9:00 a.m.)
5. Approval of Finance Committee minutes for May 11, 2017. (9:00 a.m.)
6. Communication (9:05 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (9:05 a.m.)
8. Discussion and possible action on elimination of two legal secretary positions and creation of two child support specialist positions (9:05 a.m.)
9. Presentation by Sikich LLP regarding the 2016 financial report and audit. (9:15 a.m.)
10. Discussion and possible action on the Parents as Teachers grant (9:35 a.m.)
11. Discussion and possible action on claim for damages (9:40a.m.)
12. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties (9:45 a.m.)
13. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties.(9:55 a.m.)
14. Reconvene in open session (10:15 a.m.)
15. Discussion and possible action on foreclosing on tax delinquent properties (10:15 a.m.)
16. Discussion and possible action on amending the Jefferson County Foreclosed Property Policy (10:20 a.m.)
17. Discussion and possible action on settling with municipalities for unpaid special assessments or special charges (10:30 a.m.)
18. Review of the financial statements and department update for April 2017-Finance Department. (10:40 a.m.)
19. Review of the financial statements and department update for April 2017-Treasurer Department. (10:40 a.m.)
20. Review of the financial statements and department update for April 2017-Child Support Department. (10:40 a.m.)
21. Discussion on 2017 projections of budget vs. actual. (10:45 a.m.)
22. ****Discussion and possible action for utilization of Contingency for Courthouse Bathroom Renovation Project (10:50 a.m.)**
23. Discussion of funding for projects related to the new Highway Facilities and sale of old Highway Facilities (10:55 a.m.)
24. Update on contingency fund balance (11:00 a.m.)
25. Set future meeting schedule, next meeting date, and possible agenda items (11:00 a.m.)
26. Payment of invoices (11:00 a.m.)
27. Adjourn (11:20 a.m.)

Next scheduled meetings:

Thursday, July13, 2017 Regular Meeting
Thursday, August 10, 2017 Regular Meeting
Monday, September 11, 2017 Budget Meeting
Wednesday, September 13, 2017 Budget Meeting
Thursday, September 14, 2017 Budget & Regular Meeting
Friday, September 15, 2017 Budget Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Tuesday, June 13, 2017

2:30 p.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the May 3, 2017 Infrastructure Committee meeting minutes
8. Discussion and possible action on bee hives located on county property
9. Discussion and possible action on courthouse restroom remodeling project bids
10. Update on the outdoor space plan
11. Update on the restroom remodeling
12. Discussion and possible action on judicial parking
13. Financial Reports (April)
 - a. Central Services
 - b. Management Information Systems (MIS)
14. Discuss future meeting schedule. Set next meeting date (July 5, 2017)
15. Discuss potential agenda items for the Committee's next meeting
16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Human Services Board Agenda - Jefferson County
Jefferson County Workforce Development Center, 874 Collins Road, Room 103
Jefferson, WI 53549

Date: Tuesday, June 13, 2017 Time: 4:00 p.m.

Committee Members:

Mode, Jim (Chair)
Jones, Dick (Vice Chair)
Kutz, Russell
Tietz, Augie

McKenzie, John (Secretary)
Crouse, Cynthia
Schultz, Jim

PUBLIC HEARING begins at 5:00 p.m. on June 13, 2017 in Room 103, Workforce Development Center.

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the June 13, 2017 Agenda
5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
6. Approval of May 9, 2017 Board Minutes
7. Communications
8. Review of the April, 2017 Financial Statement
9. Discuss and Approve May, 2017 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
11. Discussion and Possible Action on New Professional Service Contracts (psychiatric, respite, personal care, supportive home care)
12. Appoint Jeanne Tyler to the ADRC Advisory Committee and Audrey Postel and Carol O'Neil to the Nutrition Project Council
13. Discussion and Possible Action on proposed Chapter 980 legislation
14. Discussion regarding Human Service data and county comparisons
15. Discussion and Possible Action on Opioid Grant
16. Director's Report
17. Discuss potential agenda items for July board meeting.
18. Discuss the Public Hearing & Review Board Policies
19. Public Hearing – Human Services Department 2018 Budget
20. Adjourn

Next Scheduled Meeting: Tuesday, July 11, 2017 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**NOTICE OF PUBLIC HEARING
BEFORE THE
JEFFERSON COUNTY HUMAN SERVICES BOARD**

The public is invited to give the Board your comments about Jefferson County Human Services Programs, unmet needs that you have identified or changes that you think should be made. The Human Services Board and Staff will consider your concerns and recommendations as the 2018 Budget is prepared.

HEARING TIME AND PLACE

TUESDAY, JUNE 13, 2017

5:00 P.M.

Workforce Development Center

874 Collins Rd, Jefferson

Room #103

Individuals who are unable to attend but wish to communicate with the Board may do so in writing by June 8, 2017 sent to:

Kathi Cauley, Director

Jefferson County Human Services

1541 Annex Rd

Jefferson, WI 53549

Special Needs Request

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 by June 12th so appropriate arrangements can be made.

AGENDA

***REVISED 06-12-2017**

JEFFERSON COUNTY BOARD MEETING

TUESDAY JUNE 13, 2017 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
 5. **APPROVAL OF THE AGENDA**
 - 5.1 ***APPROVAL OF MAY 9, 2017 COUNTY BOARD MINUTES**
 6. **SPECIAL ORDER OF BUSINESS**
 - a. Appointment by County Board Chair and confirmation by County Board – Conor Nelan - Supervisory District 27
 - b. Swearing in of District 27 Supervisor
 - c. Resolution – Honoring Harriet Schwoch for her dedication and service to the citizens of Jefferson County
 - d. Comprehensive Annual Financial Report and Audit Report – Sikich LLP
 7. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report (Addendum)
 - b. Resignation – Glen Borland, Supervisory District 27
 - c. Recognition of Outgoing Supervisor – Glen Borland (Addendum)
 - d. Appointment by County Board Chair – Gary Kutz to the Infrastructure Committee
 - e. Zoning Committee – Notice of Public Hearing, June 15, 2017
 8. **PUBLIC COMMENT**
 9. **ANNUAL REPORTS**
 - a. Clerk of Courts – Carla Robinson
 - b. Health Department – Gail Scott
 - c. Human Services – Kathi Cauley
 - d. People Against Domestic & Sexual Abuse (PADA) – Tracy Jahnke
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **ADMINISTRATION AND RULES COMMITTEE**
 - a. Ordinance – Repealing Jefferson County Alarm Systems Ordinance
 - b. Ordinance – Amending the Board of Supervisors Rules of Order to change time for April meetings
 - c. Resolution – Approving Register of Deeds Records Indexing Project
 11. **FINANCE COMMITTEE**
 - a. Resolution – FY 2017 Jefferson County Health Department Budget Amendment
 - b. Resolution – Disallowing Claim of John & Debra Engel
 - c. Resolution – Amending Resolution 85-79 regarding settling unpaid special assessments with other taxing jurisdictions

12. HIGHWAY COMMITTEE
 - a. Resolution – Entering into an Intergovernmental Agreement for road maintenance and snow removal services between the City of Watertown and the County of Jefferson
13. INFRASTRUCTURE COMMITTEE
 - a. Resolution – Authorizing contract for courthouse restroom remodeling project (Addendum)
14. PLANNING AND ZONING COMMITTEE
 - a. Report – Approval of Petitions
 - b. Ordinance – Amend Zoning Ordinance
15. UW EXTENSION EDUCATION COMMITTEE
 - a. Proclamation – June Dairy Month
16. APPOINTMENTS BY COUNTY BOARD CHAIR
 - a. Conor Nelan, Fort Atkinson, WI, to the UW Extension Education Committee
 - b. Cody Horlacher and Michael Clish to the Local Emergency Planning Committee (LEPC)
17. PUBLIC COMMENT (General)
18. ANNOUNCEMENTS
19. ADJOURN

**NEXT COUNTY BOARD MEETING
JULY 11, 2017 – 7:00 P.M. - RM 205**

brew with a view

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.
No business will be conducted.

beer. music. food.
natural beauty.

each event is a benefit for the jefferson co. park system and features legendary wisconsin beer from →



**3 NIGHTS
KORTH PARK
THIS SUMMER**

5 to 8:30 pm
hilltop pavilion,
korth lane,
lake mills, wi

Tyrannena
Legendary Wisconsin Beer
Lake Mills, Wisconsin

THE CASH BOX KINGS

Thursday, June 15
keeping real deal, old-school chicago blues alive and thriving, this band is dedicated to carrying on the spirit of the 1940's and 50's post-war sound as well as the delta blues music of the 20's and 30's

Thursday, July 20
bringing you rock, blues and country that will speak to your soul and make you dance, nominated for 2017 wisconsin area music industry new artist of the year

Thursday, August 24
a wisconsin based band that plays a mixture of traditional, contemporary and original celtic rock music

KMB
ROCK - BLUES - COUNTRY

Deception



THESE FOOD VENDORS WILL BE AT EVERY EVENT!

NOTICE OF PUBLIC HEARING

JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

DATE: Thursday, June 15, 2017

TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Approval of Agenda**
5. **Explanation of Public Hearing Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, June 15, 2017, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3971A-17 - Vincent J Stark Estate: Create a 2-acre A-3, farm consolidation lot around the home at **N6519 County Road Q** and a 2-acre A-3, farm consolidation lot around the home at **N6523 County Road Q** from part of PINs 002-0714-0843-000 (24.22 Ac) and 002-0714-1712-001 (10 Ac) in the Town of Aztalan. The proposal is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3972A-17 – Mark & Deborah Hoffmann: Create a 2.6-acre A-3, farm consolidation lot around the home and shed at **N1655 Findlay Road**, Town of Cold Spring from PIN 004-0515-1711-000 (40 Ac). This proposal is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3973A-17 – Casey L Kottwitz/James & Gail Kottwitz Trust Property: Create a 2-acre A-3 vacant building site on **Tesmer Road** from part of PIN 030-0813-2341-000 (20.938 Ac) in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3974A-17 – Zach Holcomb/Conrad & Carolyn Holcomb Trust Property: Create a 2-acre A-3 lot with existing shed at **W4264 Zillge Lane** in the Town of Watertown from part of PIN 032-0815-2942-001 (15.061 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

R3975A-17 – Tom & Terry Zignego: Create a vacant 1-acre A-3 building site from part of PIN 014-0615-0141-001 (14.24 Ac) in the Town of Jefferson and a vacant 2-acre building site from part of PINs 014-0615-0141-001 (14.24 Ac) in the Town of Jefferson and 026-0616-0632-000 (40.82 Ac) in the Town of Sullivan. These lots are on either side of **N4664 Rome Road**, and are being done in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

FROM A-1, EXCLUSIVE AGRICULTURAL TO N, NATURAL RESOURCES

R3976A-17 – Tom & Terry Zignego: Create a 3.66-acre Natural Resource zone north of **N4664 Rome Road** from part of PINs 014-0615-0141-001 (14.24 Ac), Town of Jefferson and 026-0616-0632-000 (40.82 Ac), Town of Sullivan. This is being done in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

R3977A-17 – William Becker/Carl & Jennifer Martin Property: Create a 2-acre Natural Resource zone from part of PIN 022-0613-1211-000 (34.07 Ac) near **County Road G** in the Town of Oakland. This is being done in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

CONDITIONAL USE PERMIT APPLICATION

CU1920-17 – Nichole Gleesing & James Jaquith: Conditional use to allow an extensive on-site storage structure, 40' X 64' and 23' 4" in height in an R-2 zone at **N2602 County Road N**, Town of Koshkonong, on PIN 016-0614-3642-009 (2 ac).

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.

Further information about Zoning can be found at www.jeffersoncountywi.gov



Jefferson County Solid Waste/Air Quality Committee

June 16, 2017 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Agenda

Members: Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Rob Klotz, Sharon Ehrhardt and Matt Zangl

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Introductions
6. Public Comment
7. Communication
8. Approval of Minutes – December 16, 2016
9. Discussion with Possible Action-Deer Track Park Landfill with Don Smith
 - a. *Landfill Updates*
10. Discussion with Possible Action-Watertown Glass Recycling with John's Disposal
11. Discussion with Possible Action-Clean Sweep for 2017
 - a. Summary for the April 7th & April 8th Clean Sweeps.
 - b. Donation Updates
 - c. Next Clean Sweep September 22 and 23, 2017
 - d. Recycling Event, June 24, 2017
 - e. Drug Collection Data from 2008-2016
 - f. Program Director Waste Materials Management at WDNR – Joe Van Rossum
12. Discussion with Possible Action-Master Gardeners
 - a. Delivery of Compost Bins, May 11, 2017
 - b. Master Gardeners Display at the Fair
13. Discussion with Possible Action-Jefferson County Fair – July 12-16
 - a. Drawings for Compost Bins & Party Pop-Up Packs
 - b. How to get Bins and Party Packs to Fair Goers
 - c. Work Schedule for the Fair
 - d. Spinning Wheel Fair – Candy Prizes
 - e. Set Up Fair Display for County Board and Solid Waste
14. Discussion with Possible Action – Taking Care of Your Septic System Discussion
15. Discussion with Possible Action – Carton Recycling at Purdy Elementary School – Fort Atkinson
16. Discussion with Possible Action – Fort Health Care Panel – June 29, 8-9 p.m. at Hospital
17. Discussion with Possible Action – Debris Management Class – Donna Haugom
18. Discussion with Possible Action-AROW (Associated Recyclers of Wisconsin)
 - a. Board Meeting – AROW, Tuesday, April 25, 2017
 - b. Board Meeting – AROW, Tuesday, July 25, 2017 – Onalaska - WI
 - c. Educational Opportunities with WI Public TV on Recycling
19. Upcoming Meeting Dates and Possible Agenda Items.
20. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

**INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD
CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT
920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.**

2017-2018 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
JOHN H. TRAMBURG
(920) 484-3534
Columbia County

Secretary
William Goehring
(920) 994-4749
Sheboygan County

Treasurer
LINDA SINKULA
(920) 388-3251
Kewaunee County

Executive Director ALICE
O'CONNOR Direct(608)
250-4685
aoc@constituencyservices.org

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION 44 E. Mifflin Street, Madison, WI

June 16, 2017 Board Agenda

10:30 A.M. – 1:00 P.M. (WORKING LUNCH)

CALL IN INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #

PARTICIPANT CODE: 935752 Hit #

Alice open the line 9246#

THEN HIT # AGAIN

Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON

- Call to Order - Larry Willkom
- Roll Call- Larry Willkom
- Approval of Minutes of April 21 2017 (**Attached**)
- President's Report – Larry Willkom
 - Finalize CSI Contract
- Treasurer's Report - Supervisor Linda Sinkula
 - Revised Treasurer's Report
- Executive Director Report – Alice O'Connor
- WCA REPORT – Chelsea Filbert Dan Bahr
- 11:30 a.m. Speaker: TBA
- Next Board Meeting Date
- Adjourn

Directions

44 East Mifflin Street (also known as the old AT&T building) is located on the Capitol Square at the intersection of Mifflin Street, Pickney Street and Webster Street, directly across the street from the Madison Children's Museum. Our parking ramp is located on the side of the building but a one way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

Enter the building from the back and press 6 to come to our floor. Or you can also enter from the main lobby on the square.

**To enter the ramp: Dayton/Pinckney Parking Ramp,
21 E. Dayton Street From Milwaukee**

I-94 W toward Madison

Take WI-30 W toward Madison

Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151

S/E. Washington Avenue

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.

From Janesville/Beloit

I-90 W/I-39 N toward Madison

Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy

Take Exit 263 for John Nolen Drive

Follow signs for US-151/S Blair Street

Turn left onto E. Washington Avenue/US-151

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.

Take elevator to 6th floor Room 603



**Lake Ripley Management District Meeting of the
Board of Directors June 17, 2017
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (May 20, 2017)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on DNR Lands for Sale within the Watershed
 - B. Discussion and possible action on WDNR Waterway permit IP-SC-2016-28-04055
- VII. New Business
 - A. Discussion and possible action on Ripley Road Construction and establishing a replacement tree program
 - B. Review, discussion and generation of questions on DNR pier regulations
- VIII. Adjournment